



City of Naples

Naples City Council Meeting Agenda
December 10, 2015 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - November 12, 2015 Regular Council Meeting
3. Any follow up matters from meeting of November 12, 2015
4. Approval of Bills - Connie Patton
5. Appointment to Mosquito Abatement District - Resolution 15-284
6. Approve Ordinance 15-174 Changes to Land Use and Update Zoning
7. Ratify Agreement with Uintah County Regarding 1750 South Turnaround and Fence Project
8. Approval of Change Orders for 500 South 2000 East Project
9. Approve Payment Request for Stubbs & Stubbs - Work Completed to Date on 500 S 2000 E
10. Report on Final Inspection of 500 South 2000 East Project - Request to Release Project
11. Payment Approval for Timberline Engineering
12. Travel Approval for Police Department - Lieutenant Cox
13. Expenditure Approval for Street Light Repair - Jim Harper
14. Approval Annual Meeting Schedule for 2016 and Holiday Schedule
15. FY 2014/2015 Annual Audit Report
16. Convene into the Local Building Authority of Naples City, Utah to Authorize Payment to B.H.I. for Naples Fire Station Contract - Application No. 5
17. Discussion on Employee Christmas Bonuses
18. Other Matters/Future Council Matters
19. Annual Open and Public Meetings Training
20. Closed Session to Discuss Potential Litigation
21. Motion to Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT.

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda was faxed or emailed to the Vernal Express. The agenda was also posted in the City Hall lobby, outside the door of the City Office building, on the City's website www.naplescacityut.gov, and on the State Public Meeting Notice website <https://pmn.utah.gov>. Nikki W. Kay